County Meeting November 16, 2023, 6:00pm Summary Minutes Summary of Action Union County Courthouse

The meeting was called to order by Commissioner Lamar Paris at 6:00 pm. The invocation was given by David Dyer, Fire Chief/EMA Director and the Pledge of Allegiance was led by Bill Walker. The minutes from the October 19, 2023 County Meeting and the November 9, 2023 Called Meeting were approved as presented. Attendees were provided with copies of the minutes.

Summary of actions:

- 1. Proclamation presented proclaiming October 31, 2023 as Gracian Sabo and the Paw Project Day
- 2. Proclamation presented proclaiming November 5, 2023 as Retired Educators Day.
- 3. An agreement was accepted between Tyler Technologies, Inc. and Union County for accounting software and support with an effective date of October 24, 2023. The cost of this agreement includes a one-time fee of \$74,110.00 for conversion and implementation and then the cost will be \$50,269 annually.
- 4. An agreement was accepted between Carter Engineering Consultants, Inc. and Union County for structural and civil engineering services, preliminary structural calculations, and conceptual alternatives for repairs and/or replacement of the bridge on Fisher Field Road. The effective date of this agreement was October 26, 2023 and the amount was \$8,000.00.
- 5. An agreement was accepted between point.dog Digital and Union County for professional services for public outreach and information services related to Union County SPLOST Programs in the amount of \$59,500.00 with an effective date of October 6, 2023.
- An agreement amendment was accepted between CorrectHealth Union, LLC and Union County for inmate health services at the Union County Jail. This was a renewal of a 12month contract effective January 1, 2024 through December 31, 2024 in the amount of \$188,658.43.
- 7. Business Licenses issued in Union County from October 16, 2023 to November 12, 2023 for the purpose of operating a Short-term Rental in Union County were approved.
- 8. Resolution R-2023-31 was approved to adopt the FY2024 Budget.

There being no further business, the meeting was adjourned at approximately 6:27 pm.